

## SCHOOL BUILDING COMMITTEE MEETING

Wednesday March 17, 2021 6:00 PM AGENDA

Board Room – Gates Building 272 Main Street

meet.google.com/srd-rpiv-jnu CALL IN NUMBER: 1-252-379-2126 PIN: 935 487 531#

- I. PLEDGE OF ALLEGIANCE
- **II. PUBLIC PARTICIPATION**
- III. APPROVAL OF THE MINUTES
  February 17, 2021 School Building Committee Meeting
- **IV. ADMINISTRATIVE ITEMS** 
  - A. UPCOMING MEETING DATES
    - 1. Wednesday April 21, 2021 Board Room, Gates Building
  - B. SMALLEY ELEMENTARY SCHOOL (Addition/Renovate As New/Site Improvements) INVOICES/APPLICATIONS & CERTIFICATES FOR PAYMENT
    - 1. Discussion and or action concerning outstanding issues Smalley School
    - 2. Transition month as CSDNB support is reestablished Updates and input needed from:
      - A. SBC
      - B. KBA
      - C. Newfield
        - C1. Roof leak
        - C2. Gym floor

- C. CHAMBERLAIN Elementary Addition/Reno as New
  - 1. Discussion and or action concerning outstanding issues Chamberlain School.
  - 2. Transition month as CSDNB support is reestablished Updates and input needed from :
    - A. SBC
    - B. KBA
    - C. Newfield
- D. CHAMBERLAIN ELEMENTARY SCHOOL (Addition/Renovate As New/Site Improvements) INVOICES/APPLICATIONS & CERTIFICATES FOR PAYMENT
  - 1. Kaestle Boos Invoice 20004.01-7 dated 2/26/2021 \$300,000.00 (Professional Services)
  - 2. Fuss & O'Neill, Inc. Invoice 0229362 dated 2/19/2021 \$225.00

## **E. OTHER BUSINESS**

cc: Ms. Sarra - CSDNB Superintendent

Mr. Bernacki – Town Clerk

Mayor Stewart – Mayor's Office

Mr. Dorsey – Mayor's Office

Mr. Dion – Director of Facilities

Mr. Kane - CSDNB Chief Financial Officer

Ms. Gerratana – Mayor's Office

**Board of Education Members** 

Mr. Khericha – Kaestle Boos Associates

Messrs. DiMauro & Grant Newfield Construction

Mr. Smedley – CSDNB Manager of Technology and Special Projects

Mr. Salina – Director of Support Services

School Building Committee